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JAN 3 2002  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON GRAPHICS, INC. II  
SECURITIES LITIGATION

This Document Relates To:

ALL ACTIONS.

) Master File No. C-97-4362-SI  
)  
) CLASS ACTION  
)  
) [PROPOSED] ORDER AWARDING  
) PLAINTIFFS' COUNSEL'S ATTORNEYS'  
) FEES AND REIMBURSEMENT OF  
) EXPENSES

)  
DATE: January 3, 2002

TIME: 3:30 p.m.

COURTROOM: The Honorable  
Susan Illston

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1        THIS MATTER having come before the Court on January 3, 2002, on the application of  
2 plaintiffs' counsel for an award of attorneys' fees and reimbursement of expenses incurred in the  
3 above-captioned action; the Court, having considered all papers filed and proceedings conducted  
4 herein, having found the settlement of this action to be fair, reasonable and adequate and otherwise  
5 being fully informed in the premises and good cause appearing therefor;

6        IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

7        1.        All of the capitalized terms used herein shall have the same meanings as set forth in  
8 the Stipulation of Settlement dated as of September 1, 2001 (the "Stipulation").

9        2.        This Court has jurisdiction over the subject matter of this application and all matters  
10 relating thereto, including all members of the Class who have not timely and validly requested  
11 exclusion.

12        3.        The Court hereby awards Lead Plaintiffs' Counsel attorneys' fees in the amount of  
13 thirty percent (30%) of the Settlement Fund plus litigation expenses incurred in an aggregate amount  
14 of \$430,000.00, together with the interest earned on the cash portion of the award for the same period  
15 and at the same rate as that earned on the Settlement Fund until paid. Said fees and expenses shall  
16 be allocated among Lead Plaintiffs' Counsel by Plaintiffs' Settlement Counsel in a manner which,  
17 in Plaintiffs' Settlement Counsel's good faith judgment, reflects each such Lead Plaintiffs' Counsel's  
18 contribution to the institution, prosecution and resolution of the litigation. The Court finds that the  
19 amount of fees awarded is fair and reasonable under the "percentage-of-recovery" method given the  
20 risks of non-recovery and the result obtained for the Class.

21        4.        The awarded attorneys' fees and expenses shall be paid to Plaintiffs' Settlement  
22 Counsel within five (5) business days after the date this Order and the Judgment are executed subject

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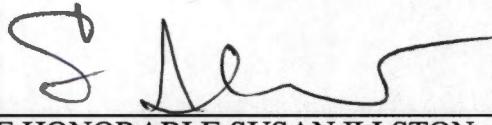
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1 to the terms, conditions and obligations of the Stipulation and in particular ¶6.2 thereof, which terms,  
2 conditions and obligations are incorporated herein.

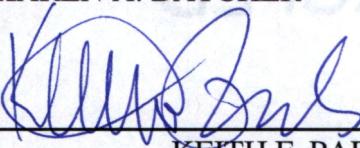
3 IT IS SO ORDERED.

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5 DATED: 1/3/02

  
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THE HONORABLE SUSAN ILLSTON  
UNITED STATES DISTRICT JUDGE

7 Submitted by:

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[PROPOSED] ORDER AWARDING PLAINTIFFS' COUNSEL'S ATTORNEYS'  
FEES AND REIMBURSEMENT OF EXPENSES- C-97-4362-SI